



State of Louisiana

OFFICE OF THE GOVERNOR

Statewide Interoperability Executive Committee

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Vice Chairman
Vacant

APPROVED 05/23/07

STATEWIDE INTEROPERABILITY EXECUTIVE COMMITTEE MINUTES

Wednesday, May 2, 2007

The Statewide Interoperability Executive Committee (SIEC) met on Wednesday, May 2, 2007, at the East Baton Rouge Parish Emergency Operations Center, Baton Rouge, Louisiana. In the absence of Committee Chair Rizwan Ahmed, Heyward Jeffers acting as Vice Chairman, called the meeting to order at approximately 10:20 a.m. The roll was called by Ms. Lorita Ford; however there were not enough members present to establish a quorum. No official actions could be taken, and the meeting was held as an informal discussion.

Since a quorum was not present, the minutes of the April 25th meeting were not approved. They will be approved at the next full meeting of the SIEC.

The members discussed ideas and suggestions as possible responses to SB 274. A handout was distributed from Louisiana State Police and Heyward Jeffers regarding their comments and/or suggestions for SB 274. An attempt was made to peruse the bill line by line, however it was agreed upon that everyone could make their comments via listserv. Col. Whitehorn suggested that a member of the SIEC LANG support staff be responsible for facilitating the committee's re-draft of Senate Bill 274 and integrate the members' comments into one document for the committee's review.

There was brief discussion on whether vendors should be included on the listserv. Since the listserv is to be used exclusively as a discussion tool between the committee members, the consensus of the group was that the inclusion of vendors on the listserv would be a "conflict of interest." The SIEC meetings are open to the public and the approved minutes are posted to the SIEC website. If necessary, this could be an agenda item for the next meeting.

Adjournment

There being no further business to discuss the Statewide Interoperable Executive Committee meeting was adjourned at approximately 11:50 a.m.

Committee Members Present:

Michael Austin
Chief Robert Black
Joe Drago
Chief Freddy Drennan
Heyward Jeffers

Col. Mickey McMorris
Lt. Col. Robert Morris
Col. Eric Sivula
Col. Henry Whitehorn

Representing Agency:

Dept. of Health and Hospital
LA Fire Chief's Association
Dept. of Transportation and Development
Police Chief's Association
LA Senate Select Committee on
Homeland Security
LA State Police
LA National Guard
Dept. of Public Safety/Corrections
LA State Police

State/Parish Agency Representatives Present:

Sgt. Michael Murphy
Donald Milligan
Dean Dozier
Thomas Thibeaud

Region 2 East Baton Rouge OHSEP
Region 6 Rapides OHSEP
Region 8 Ouachita OHSEP
Region 9 Washington OHSEP

Guest List
See Appendix A

APPENDIX A – GUEST LIST 05/02/07

EMERGENCY
STATEWIDE INTEROPERABLE COMMUNICATION SYSTEM
EXECUTIVE COMMITTEE MEETING

Wednesday, May 2, 2007
10:00 a.m.

East Baton Rouge Parish Emergency Operations Center
3773 Harding Boulevard
Baton Rouge, LA

(Guest List)

Name (Print)	Name (Signature)	Representing Agency	E-Mail/Phone
Clyde Torbett	<i>[Signature]</i>	PH Marketing	Techco@msn.com
Richard Silverman	<i>[Signature]</i>	DEA	
David Stoum	<i>[Signature]</i>	GOHSEP	dstoum@dhsep.beirama.gov
Pace Singh	<i>[Signature]</i>	EA Johnson	kgovic@bottowin.com
ROBERT HALE	<i>[Signature]</i>	LSU POLICE	rhale1@lsu.edu
Andrew Muhi	<i>[Signature]</i>	Governor	andrew.muhi@la.gov
L. Lynd	<i>[Signature]</i>	Motorola	AS.17el@motorola.com
Jensday	<i>[Signature]</i>	EBRP OHSEP	Jmills@brgov.com
Sofone	<i>[Signature]</i>	"	Jmoreen@brgov.com
DAVID J. SMITH	<i>[Signature]</i>	DOTD AVIATION DIV.	DAVIDASMITH@DOTD.LA.GOV
Kishore Ramachandran	<i>[Signature]</i>	Georgia Tech	rama@cc.gatech.edu
EIAD ODEH	<i>[Signature]</i>	City of Baton Rouge-DPA	ecodeh@brgov.com
RAJNISH KUMAR	<i>[Signature]</i>	Ge. Tech	404-964-9591
S. URUBH	<i>[Signature]</i>	Motorola	STAN.URUBH@Motorola.com